

# **MINUTES**

## **UTAH BOARD OF NURSING**

**February 22, 2008**

**Room 474 – 4<sup>th</sup> Floor – 11:30 A.M.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED: 11:52 a.m.**

**ADJOURNED: 2:40 p.m.**

**Bureau Manager:**

Laura Poe

**Secretary:**

Shirlene Kimball

**Division Staff:**

Connie Call, Compliance Specialist  
Kent Barns, DOPL project manager

**Conducting:**

Joel Allred

**Board Members Present:**

Joel Allred  
Peggy Brown  
Laurie Simonsen  
Marie Partridge  
Diane Forster-Burke  
Debra Schilleman  
John Killpack  
Pam Rice

**Board Members Excused:**

Mary Williams  
Barbara Jeffries  
Susan Kirby

**Guests:**

Jennifer Bleyl, Westminster MSNED program  
Debra Edmunds, MATC  
Tara Chesser, Westminster College  
Rachel Duncan, Westminster College, BSN program  
Daniel Fedderson, Westminster College BSN program  
Jefferson Hunter, Westminster College,  
Rebecca Middlemiss, Westminster College  
Stephanie Busch, Westminster College, BSN program  
Brandon McKinnon, Westminster College, BSN  
Melissa Banner, University of Utah CON  
Catherine Hamilton, U of U College of Nursing  
David Keller, UVSC  
Liz Herald, U of U College of Nursing  
Joyce Barra, SLCC  
Connie Madden, U of U College of Nursing

Lynn Hollister, U of U College of Nursing  
Gigi Marshall, Provo College

## **TOPICS FOR DISCUSSION**

### **ADMINISTRATIVE BUSINESS:**

January 25, 2008 Minutes:

Connie Call,  
Discipline report:

Irene Woodford, Division Investigator  
2007 Investigative Statistics:

## **DECISIONS AND RECOMMENDATIONS**

The minutes were approved with corrections.

See attached report. Ms. Call reported Karen Chlarson missed urine screen testing, has not submitted her reports and is not currently working in nursing. Ms. Rice made a Motion to refer Ms. Chlarson for an Order to Show Cause Hearing for non compliance to the terms and conditions of her Order. Mr. Killpack seconded the Motion. All Board members in favor.

Ms. Call reported the following individuals are out of compliance: Debra Youngblood, Ann Rooney, Luisa Lyman, Peter Uluave, Stacey Roberts and Kate Alleman. Board members requested the Division invite Ms. Alleman to meet with the Board. Stacie Wood's employment was terminated and she failed to notify the Division. Ms. Wood met with Ms. Poe and Ms. Call and met with the Board last month. She continues to remain out of compliance. Ms. Forster-Burke made a Motion to refer Ms. Wood for an Order to Show Cause Hearing for non-compliance to her Order. Ms. Rice seconded the Motion. All Board members in favor.

Betty Long, Karen Baker and Rhandi Robertson met with Ms. Poe and Ms. Call. Karen Carter, Amy Stone, Dorothy Evans, Rachel Lucia and Kaylyn Thompson are all non compliant.

Ms. Woodford reported with Board members the summary of investigation activity for 2007. She reported there were a total of 236 complaints received, 217 complaints were closed and there are 49 open complaints. She indicated there were 30 open complaints carried over from the previous year. Ms. Woodford also provided a comparison to previous years. The number of complaints dropped from 2006. In 2006 355 complaints were received, 258 were closed and 40 cases remained opened.

Environmental Scan:

Ms. Poe provided Board members with a Legislative update. H.B.119 is the Controlled Substance Data Base Amendments. H.B. 245 Administration of Medication to Students Amendments, H.B. 277 Pandemic Preparedness Amendments and H.B. 285 Licensing Eligibility would require the division to include in the application an attestation that the applicant is a U.S. citizen or here legally. Ms. Poe reported this bill did not get out of committee. H.B. 399 Medication Aide Certification Amendment passed out of the House and should pass out of the Senate without a problem. The bill eliminates the pilot program and once it goes into law, Rules will be drafted and hopefully in place by the July 1, 2008 implementation date. H.B. 477 is proposed by the Utah Society of Anesthesiologists and UMA for the licensing of anesthesiologist assistants. This bill is opposed by the CRNA Association. Ms. Poe indicated there are only 5 programs in the US with a limited number of graduates and no outcome data is available for review. S.B. 66 the Uniform Emergency Volunteer Health Practitioners Act passed out of the Senate; and S.B. 81 is the Illegal Immigration Act. S.B. 93 is the LDEM bill proposed by the UMA which will not allow the LDEM to provide care after a Vbac, or for breech or twin births.

Review proposed draft Rules regarding delegation and insulin administration in the school setting:

Rules reviewed. Ms. Rice made a Motion to adopt the proposed rules. Ms. Brown seconded the Motion. Ms. Forster-Burke opposed the Motion. All other Board members in favor.

Education Committee report:

Ms. Forster-Burke reported Carolyn Lewis, Utah Career College Nursing program director, met with the Committee to discuss the progress at UCC. Dr. Lewis reported the NCLEX pass rates improved from 50% to 87%. Ms. Forster-Burke indicated UCC has been placed on probationary status and will be closely monitored.

Debra Edmunds, Mountainland ATC nursing program director meet with the Committee and reported the 1<sup>st</sup> cohort of 20 PN students began January 2008.

Rebecca Reese, Stevens Henager nursing program

director and Vickie Dewsnup, campus president met with the Committee. Nine students graduate today and the next group will graduate in August. Ms. Reese reported the program has been working on making changes that were recommended during the site visit.

Ms. Forster-Burke reported Committee members reviewed Apollo College's intent to begin a nursing education program. She indicated the College has accreditation from ACCSI and does not have accreditation status from an approved national accrediting body. The intent was tabled until after the NLNAC met to determine whether or not the ACCSI accrediting body would be approved.

Provo College met with the Committee and requested approval to increase the number of students to 45-50; decrease the program from 6 semesters to 5 semesters; discontinue the LPN cohort of 20 students and to make curricular changes. Education Committee members recommended the requests be approved. All Board members in favor.

Review members only side of NCSBN web site:

Ms. Poe reported Board members will be allowed access to the NCSBN member site once they have entered a password. Ms. Poe provided instructions on how to access this site.

2008 NCSBN Awards Program:

Ms. Poe reported the August meeting will be the 30<sup>th</sup> anniversary of the NCSBN and NCSBN is accepting nominations for the 30<sup>th</sup> Anniversary Special Award. Ms. Forster-Burke nominated Laura Poe. Ms. Schilleman seconded the Motion. All Board members in favor.

Meritorious service award: Ms. Brown nominated Shirlene Kimball. Ms. Forster-Burke seconded the Motion. All Board members in favor.

NCSBN Web Cast, Faculty Shortage Seminar:

Ms. Poe reminded Board members of the NCSBN Faculty Shortage Seminar Web Cast that will begin at 7:30 a.m., Room 464 in the Heber Wells Building on Wednesday, March 26, 2008.

Rob Adams, request to terminate aftercare/therapy:

The letter from the outpatient treatment counselor indicated Mr. Adams completed outpatient treatment

on October 30, 2007 and he has been attending aftercare and therapy. Ms. Forster-Burke made a Motion to deny the request because he has only been attending aftercare/therapy since November 2007. Board members stated it is important to continue the aftercare/therapy and would expect two years of aftercare. Mr. Killpack seconded the Motion. All Board members in favor.

Review correspondence from the Utah Nurses' Association:

Ms. Poe indicated she is in receipt of the correspondence from the Utah Nurses' Association regarding nurses keeping their licenses active by contributing or working in schools with a school nurse. Ms. Poe suggested several Board members who are interested meet with the UNA to discuss this issue. If a Board member is interested, they can contact Ms. Poe. The issued will be tabled until next month.

Break at 1:05 p.m.  
Reconvened at 1:14 p.m.

Review proposed draft Rules addressing nursing education:

Ms. Poe reviewed the proposed changes section by section. Section 102: Academic year, Nurse accredited and Parent academic institution definitions were included. Section 302c qualifications for licensure: add to this section the applicant shall pass the licensure exam within 3 years from the date of completion. If the individual does not pass within 3 years, the individual will be required to complete another approved nursing education program. Section 302 was cleaned up regarding APRN exams and a section added that the Division shall not authorize any review or challenge of any exam required for licensure. Section 304: added to this section that a temporary license shall be granted to a graduate of a foreign nursing education program for a period not to exceed one year from issuance. Section 601: Ms. Poe indicated most of this section is existing language that was rearranged. Section 603: Add to this section prerequisite hours must be obtained from a regionally accredited program. Board members suggested adding in "virtual excursions" to (ii). Section 604: Board members suggested adding graduation dates.

Ms. Rice made a Motion to approve the proposed rules

with the changes as discussed with the understanding if there are major concerns after Ms. Poe meets with the deans/directors, the rules will be brought back before the Board with those concerns. Ms. Brown seconded the Motion. All Board members in favor.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

March 28, 2008  
Date Approved

(ss) Joel Allred  
Joel Allred, Chair Board of Nursing

March 28, 2008  
Date Approved

(ss) Laura Poe  
Laura Poe, Bureau Manager, Division of Occupational &  
Professional Licensing